MINUTES

FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT 6:00 P.M., THURSDAY EVENING, APRIL 8, 2010, CITY COUNCIL CHAMBERS #2 CIVIC CENTER PLAZA – 2ND FLOOR

All matters listed under the Consent Agenda below will be considered by the Commission to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Commission or persons in the audience request specific items be removed from the Consent agenda to the Regular Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

MEMBERS PRESENT:

Pleters, Michael - Chair

Boureslan, Ali Chacon, Fernando Gezelius, Kenneth Sustaita, Jessie Turner, Marcia

MEMBERS ABSENT:

Karlsruher, Eileen Viescas, Cora

The meeting convened at 6:00 p.m. with five Commissioners present and Chair Pleters presiding. Chair Pleters asked CSC Secretary Linda Thomas if there were any changes to Agenda. Ms. Thomas stated there were no changes.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

March 11, 2010

2. Notation: Assignment of Hearing Officer to the following Appeal:

Ignacio Moreno - Sun Metro - Termination - Patricia Palafox

MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER SUSTAITA AND UNANIMOUSLY PASSED.

REGULAR AGENDA

3. Discussion and Action on Rule One, Section 5, Civil Service Commission Rules & Regulations requested by Commissioner Gezelius. (Tabled from 3/11/10 CSC Meeting)

Discussion by Commissioner Gezelius, Chair Pleters, CSC Secretary Linda Thomas, Assistant City Attorney John Batoon, and Commissioner Boureslan.

MOTION TO APPROVE ORDINANCE AMENDMENT TO RULE 1 MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER TURNER AND UNANIMOUSLY PASSED.

4. Discussion and Action on Proposed Changes to Ordinance 8065 Rules and Regulations.

Discussion by Commissioner Boureslan, Chair Pleters, City Manager Joyce Wilson, and Assistant City Attorney John Batoon.

MOTION TO APPROVE MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER CHACON AND UNANIMOUSLY PASSED.

5. Discussion and Action on Grievance filed by:

Jesus Bustamante - Sun Metro

Discussion by Chair Pleters, Assistant City John Batoon, Commissioner Gezelius, Appellant Jesus Bustamante, Sun Metro Director Jay Banasiak, Commissioners Boureslan, Chacon, HR Director Linda Thomas, and City Manager Joyce Wilson.

MOTION TO DELETE MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER SUSTAITA AND PASSED BY A VOTE OF 3 TO 1 WITH 1 ABSTENTION.

AYES: TURNER, SUSTAITA, GEZELIUS

NAYES: CHACON ABSTAIN: BOURESLAN

- 6. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 8.1.d.1:
 - A. Hempel, Stefan Engineering Associate

Discussion by HR Manager Peter Fargo, Commissioners Gezelius, Boureslan, and HR Director Linda Thomas.

FIRST MOTION TO DENY MADE BY COMMISSIONER BOURESLAN NO SECOND MOTION FAILS.

SECOND MOTION TO APPROVE MADE BY COMMISSIONER TURNER AND SECONDED BY COMMISSIONER SUSTAITA AND PASSED BY A VOTE OF 3 TO 1 WITH 1 ABSTENTION.

AYES: TURNER, SUSTAITA, GEZELIUS

NAYES: BOURESLAN ABSTAIN: CHACON

B. Valadez, Victor M. – Engineering Associate

Discussion by Appellant Victor Valadez, HR Manager Peter Fargo, HR Director Linda Thomas, and Commissioner Boureslan.

MOTION TO DENY MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER TURNER AND UNANIMOUSLY PASSED.

C. Hazeltine, Richard - Purchasing Manager

Discussion by Appellant Richard Hazeltine, Chair Pleters, Commissioner Boureslan, HR Director Linda Thomas, Financial Director Carmen Arrieta-Candelaria, and Assistant City Attorney John Batoon.

MOTION TO APPROVE MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER TURNER AND PASSED BY A VOTE OF 4 TO 1.

AYES: TURNER, SUSTAITA, CHACON, BOURESLAN

NAYES: GEZELIUS

D. Ortega-Walker, Marcela - Purchasing Manager

MOTION TO DENY MADE BY COMMISSIONER SUSTAITA AND SECONDED BY COMMISSIONER TURNER AND UNANIMOUSLY PASSED.

E. Sherman, Dan - Purchasing Manager

MOTION TO DENY MADE BY COMMISSIONER TURNER AND SECONDED BY COMMISSIONER SUSTAITA AND UNANIMOUSLY PASSED.

MOTION TO ADJOURN MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER BOURESLAN.

MEETING ADJOURNED AT 7:02 P.M.

Michael Pleters, C.S.C. Chair

Linda Ball Thomas, C.S.C. Secretary

Date Approved